

AGENDA
State Employee Benefits Committee Meeting
Monday, November 4, 2013 at 2:00 p.m.
DeIDOT Administration Building, Farmington/Felton Room
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of September 23, 2013 SEBC meeting*
3. Director's Report
4. Group Health Financial Reporting
 - a. Fund Equity Reporting – September 2013
 - b. Transfer of FY13 Retiree Drug Subsidy Funds*
5. Group Health Program Eligibility & Enrollment Rule Updates*
6. Group Universal Life Insurance Program Overview
7. SEBAC Comment
8. Public Comment
9. Other Business
10. Executive Session – Disability Appeal *

Information on the date, time and location of the next meeting will be distributed via email no later than Monday, December 9, 2013.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.